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Executive and Audit Committee Agenda, October 27, 2017

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Executive & Audit Committee

October 12, 2017

TO: All Board of Trustee Members

FROM: Mr. William S. Biggs

SUBJECT: Agenda

An Executive & Audit Committee meeting will be held on Friday, October 27, 2017 in the Wall Boardroom.

The agenda will include:

1. Review and Approve Minutes of August 3-4, 2017
2. Executive Session – Legal/Personnel/Contractual Matters
External Audit for CCU as presented by Ben Kochenower of Cline, Brandt, Kochenower & Certified Public Accountants to discuss the 2017 Financial Audit (Motion 17-63)
3. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington
Dr. David A. DeCenzo
Ms. Jane E. Johansen
Mr. Timothy E. Meacham